

DELAWARE PROFESSIONAL STANDARDS BOARD

**The Townsend Building
401 Federal Street, Suite 2
Dover, Delaware 19901**

Meeting Agenda

**The Department of Education
The Cabinet Room**

**September 6, 2012
5:15 p.m.**

I. Opening

**Call to Order at 5:15 p.m.
Approval of Agenda
Approval of Minutes of August 2, 2012**

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or groups to address the Standards Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order in which their names appear. If a large number of people sign up to speak, the Board Chair may at her discretion, limit the number of persons allowed to speak.

III. Executive Director's Report

IV. DOE Report

~ Delaware PLC Participant Survey Report

V. Action Items

- | | |
|---|---------------------|
| A. 1501 Knowledge, Skills, and Responsibility Based Salary Supplements for Educators | <i>Re-Authorize</i> |
| B. 1508 Special Institute for Teacher Licensure and Certification | <i>Re-Authorize</i> |
| C. 1509 Meritorious New Teacher Candidate Designation | <i>Re-Authorize</i> |
| D. 1543 Secondary Science Teacher | <i>Amend</i> |
| E. 1553 Driver Education and Traffic Safety Education Teacher | <i>Amend</i> |
| F. 1573 Teacher of Students with Autism or Severe Disabilities | <i>Amend</i> |
| G. 1591 School Principal and Assistant Principal | <i>Amend</i> |
| H. 1592 School Leader I | <i>Amend</i> |
| I. 1593 School Leader II | <i>Amend</i> |
| J. 1594 Special Education Director | <i>Amend</i> |
| K. 1595 Certification Programs for Leaders in Education | <i>Adopt</i> |
| L. Alternative Routes to Certification for School Leaders Pilot Program - | <i>Approval</i> |
| - Innovative Schools- Request for a third Delaware Leadership Project Cohort | |

VI. Discussion
(none)

VII. PSB Standing Committees

VIII. Other

IX. Public Comment

X. Adjournment

During the course of this meeting, the Professional Standards Board may enter into Executive Session to consider strategy with respect to pending and potential litigation or with respect to personnel issues or any other matter permissible under 29 Delaware Code, Section 10004. The Professional Standards Board may also take breaks. Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

The times designated on the agenda are approximate and are listed for administrative purposes only. The Professional Standards Board reserves the right, pursuant to Section 10004(e) of the Freedom of Information Act, to hear any matter out of its order during the meeting.